

Illinois Valley Regional Dispatch (IVRD)

C/O City of Peru

P.O. Box 299 | 1901 Fourth Street

Peru, IL 61354

815-223-2803

Chairman of the Board

*Douglas P. Bernabei
Peru*

Vice Chairman

*Andy Bacidore
LaSalle*

Board of Directors:

LaSalle

*Mayor Jeff Grove
Finance Director John Duncan IV
Chief Robert Uranich*

Peru

*Mayor Scott Harl
Mr. Joe Hogan
Chief Jeff King*

Oglesby

*Mayor Don Finley
Commissioner Tom Porter
Chief Jim Knoblauch
Chief Ron Popurella*

Mendota

*Mayor David Boelk
Chief Gregory Kellen
Fire Chief Dennis Rutishauser
Asst. Fire Chief Brian Fisher*

Staff:

PSAP Manager

JoEllen Fisher

Treasurer

*Justin Miller
Peru*

Human Resources

*Kim Reese
Peru*

Administrative Assistant

*Melissa Carruthers
Peru*

The Illinois Valley Regional Dispatch Board (IVRD) will hold a meeting at 10:00 a.m., Tuesday April 30, 2019 at the Peru Municipal Building located at 1901 4th Street, Peru, Illinois.

AGENDA

1. CALL TO ORDER by Chairman Doug Bernabei
2. ROLL CALL:
Voting & Quorum Members: Boelk (Hunt), Duncan, Finley, Fisher, Grove, Harl, Hogan, Kellen, King, Knoblauch, Popurella, Porter, Rutishauser, Uranich, Vice Chairman Bacidore, Chairman Bernabei

Non-Voting Members: City of Earlville, Earlville Fire Protection District, Village of Leland, City of Spring Valley, Utica Community Fire Protection District
3. MINUTES
 - Approve IVRD Meeting minutes of March 26, 2019
4. PUBLIC FORUM (CITIZEN COMMENTS)
5. COMMUNICATIONS
6. COMMITTEE REPORTS
 - A) Fire/EMS Operations (Bacidore/King/Popurella/Rutishauser/Brown/Bogatitus/Todd/Ramey)
 - B) Law Enforcement Operations (Uranich/Bernabei/Knoblauch/Kellen/Sangston/Crask/Bragg)
 - C) Personnel Update (Bernabei/Knoblauch/Fisher)
 - D) IVRD PSAP Manager Report (Fisher)
 - Update on Trunk 2 – Frontier/AT&T (Fisher)
 - E) Chairman's Report (Bernabei)
7. REPORTS
 - Motion to receive and place April financial report on file and to approve and pay bills in the usual manner.
 - Motion to receive and place April Activity Reports on file.
8. OLD BUSINESS
 - Motion to receive, place on file and adopt fiscal 2020 IVRD budget (Bernabei)
 - Establish Building & Grounds Committee (Bernabei)

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9. NEW BUSINESS

- Election of IVRD Chairman from LaSalle (Fire) for two-year term effective May 1, 2019 and to expire April 30, 2021 (Bernabei)
- Election of IVRD Vice Chairman from Mendota (Police) for two-year term effective May 1, 2019 and to expire April 30, 2021 (Bernabei)
- Motion to select IVRD board secretary and establish salary effective May 1, 2019 (Bernabei)

10. PUBLIC FORUM (CITIZEN COMMENTS)

11. EXECUTIVE (CLOSED) SESSION

Meetings held to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or legal counsel for the public body to determine its validity;

Meetings on collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes or employees;

12. NEXT IVRD MEETING: 10:00 a.m., Tuesday, May 28, 2019

13. ADJOURNMENT

BY: Douglas P. Bernabei – Chairman

Distribution LaSalle, Peru, Oglesby & Mendota City Clerks, and all IVRD Board Members